

**LEGAL ACTIONS  
EAGAR TOWN COUNCIL  
REGULAR MEETING  
22 W. 2<sup>nd</sup> St., Eagar, AZ  
June 7, 2016 - 7:00 P.M.**

**ITEM #7: PUBLIC HEARING**

**A. PUBLIC HEARING – FISCAL YEAR 2016-2017 TENTATIVE BUDGET AND CAPITAL IMPROVEMENT PLAN**

The Public Hearing was opened to the public. Town Manager Tami Ryall stated that the Council has the official budget in form in their packets. There are have been no changes since the approval of the tentative budget by the Council.

Mayor Bryce Hamblin asked for comments from the public. Neither the public nor the Council had any comments to make regarding the 2016-2017 fiscal year budget.

Councilor Steve Erhart moved to close the Public Hearing [at 7:04 p.m.] Councilor Debra Seeley seconded; all were in favor; motion carried unanimously. 7-0

**ITEM #8: CONSENT AGENDA**

**A. APPROVAL OF MINUTES OF EAGAR TOWN COUNCIL MEETING(S) HELD MAY 2016**

**B. APPROVAL OF APRIL 2016 NATIONAL BANK OF ARIZONA TRANSMITTALS, CHECKS WRITTEN, PAYROLL DIRECT DEPOSIT VOUCHERS, AND CREDIT CARD PURCHASES**

**C. ACCEPTANCE OF APRIL 2016 FINANCIAL REPORT AND SALES TAX REPORT**

**D. APPROVAL OF AN APPLICATION FOR A SPECIAL EVENT-LIQUOR LICENSE TO THE ROUND VALLEY RODEO COMMITTEE TO BE USED DURING THE FOURTH OF JULY RODEO AT THE RODEO GROUNDS**

**E. ACCEPTANCE OF THE AMENDED FINAL PLAT OF RIVER RUN**

**F. APPROVAL TO ENTER INTO A WELL SHARING AND DEVELOPMENT AGREEMENT FOR RIVER RUN**

**G. APPROVAL TO ADOPT RESOLUTION 2016-08 AUTHORIZING THE TOWN TO APPLY TO THE FEDERAL EMERGENCY MANAGEMENT AGENCY'S (FEMA) PRE-DISASTER MITIGATION (PDM) GRANT PROGRAM TO FUND FLOOD CONTROL MEASURES IN THE ALTA VISTA NEIGHBORHOOD, BETWEEN 4<sup>TH</sup> STREET AND 7<sup>TH</sup> PLACE**

Mayor Bryce Hamblin stated there was a request to remove Items E and F from the Consent Agenda, and asked for a motion to approve the remaining Consent Agenda items.

Councilor Steve Erhart moved to approve the Consent Agenda with the exception of Items E and F. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

**DISCUSSION AND CONSIDERATION OF:**

E. ACCEPTANCE OF THE AMENDED FINAL PLAT OF RIVER RUN

F. APPROVAL TO ENTER INTO A WELL SHARING AND DEVELOPMENT AGREEMENT FOR RIVER RUN

Vice-Mayor James Nelson moved to accept the amended final plat of River Run and approve to enter into a Well Sharing Development Agreement for River Run with the noted changes. Councilor Steve Erhart seconded; all were in favor, motion carried unanimously. 7-0

**ITEM #9: UNFINISHED BUSINESS**

A. DISCUSSION, CONSIDERATION AND SECOND READING TO ADOPT ORDINANCE 2016-03 AMENDING THE EAGAR TOWN CODE TITLE 13 PUBLIC SERVICES, CHAPTER 13.20 WATER METERS, AND ELIMINATING SECTION 13.20.080 REQUEST FOR SPECIAL READING – FEE

Vice-Mayor James Nelson moved to adopt Ordinance 2016-03. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0

**ITEM #10: NEW BUSINESS**

C. DISCUSSION AND CONSIDERATION TO APPROVE RESOLUTION 2016-07 ADOPTING THE FISCAL YEAR 2016-2017 FINAL BUDGET AND CAPITAL IMPROVEMENT PLAN

Vice-Mayor James Nelson moved to approve Resolution 2016-07 adopting the fiscal year 2016-2017 Final Budget and Capital Improvement Plan. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

**ITEM #11: EXECUTIVE SESSION**

A. EXECUTIVE SESSION AS ALLOWED BY A.R.S. § 38-431.03.A.3 – DISCUSSION OR CONSULTATION FOR LEGAL ADVICE WITH THE ATTORNEY OR ATTORNEYS OF THE PUBLIC BODY – ISSUES RELATED TO PENDING LITIGATION ASSOCIATED

WITH THE LITTLE COLORADO RIVER (LCR) ADJUDICATION (APACHE COUNTY SUPERIOR COURT – *IN SOURCE* (CV6417, CV6417-200, CV6417-201, CV6417-202)) AND REPRESENTATION OF THE LCR COALITION AND ITS MEMBERS IN SUCH LITIGATION

Councilor Erhart moved to go into Executive Session [at 7:21 p.m.]. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0

**RECONVENE INTO REGULAR SESSION**

Councilor Winslow McNeill moved to reconvene into Regular Session [at 7:44 p.m.]. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 7-0

**B. DISCUSSION AND CONSIDERATION OF ANY ACTION DEEMED NECESSARY FROM THE EXECUTIVE SESSION**

No action was voted on from Executive Session.

**ITEM #12: SIGNING OF DOCUMENTS**

Necessary signatures were obtained for the Minutes of May 2016; the April 2016 Financial Pages; the Special Event Liquor License for the Round Valley Rodeo Committee; final plat of River Run; Well Sharing and Development Agreement for River Run; Resolutions 2016-07 and 2016-08; and Ordinance 2016-03.

**ITEM #13: ADJOURNMENT**

Councilor Allen Browning moved to adjourn the meeting [at 7:45 p.m.]. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 7-0